

**PUBLIC NOTICE  
A G E N D A**

**STATE BOARD OF FINANCE MEETING**

Wednesday, December 10, 2003  
**9:00 a.m.**

Place: Via telephone conferencing at the following locations:

Capitol Building, Second Floor  
101 N. Carson Street  
Old Supreme Court Chambers  
Carson City, Nevada

&

Governor Guinn's Office  
555 East Washington Avenue  
Suite 5100  
Las Vegas, Nevada

Action Items:

- 1) Consideration for approval of the Findings of Fact of the Administrator of the State Housing Division concerning the Multi-Unit Housing Revenue Bonds, Series 2003, for the Zephyr Pointe Apartment Project and the issuance of up to \$15,160,000 in fixed rate mortgage revenue bonds.

Presenter: Charles L. Horsey III, Administrator  
and Lon DeWeese, Chief Financial Officer

- 2) Consideration for approval of the Findings of Fact of the Administrator of the State Housing Division concerning the Multi-Unit Housing Revenue Bonds, Series 2003, for the Whittell Point II Apartment Project and the issuance of up to \$7,500,000 in fixed rate mortgage revenue bonds.

Presenter: Charles L. Horsey III, Administrator  
and Lon DeWeese, Chief Financial Officer

- 3) Consideration for approval of the Findings of Fact of the Administrator of the State Housing

Division concerning the Multi-Unit Housing Revenue Bonds, Series 2003, for the L'Octaine Apartment Project and the issuance of up to \$4,120,000 in fixed rate mortgage revenue bonds.

Presenter: Charles L. Horsey III, Administrator  
and Lon DeWeese, Chief Financial Officer

- 4) Consideration for approval of the Findings of Fact of the Administrator of the State Housing Division concerning the Single Family Mortgage Bonds, 2004 Series A, B & C, and the issuance of up to \$30,000,000 in mortgage revenue bonds.

Presenter: Charles L. Horsey III, Administrator  
and Lon DeWeese, Chief Financial Officer

- 5) Consideration for approval of the establishment of an offender trust fund account with a local bank, credit union or savings and loan, on behalf of the Summit View Youth Correctional Center, to receive and separately account for any money or valuables accepted during a youth's intake or sent to him while in residence at the facility.

Presenter: Robert W. McLellan, Superintendent

- 6) Consideration for approval of the establishment of a bank account with a local bank, credit union or savings and loan, on behalf of the Summit View Youth Correctional Center, to receive and separately account for money received by the inmate gift trust fund.

Presenter: Robert W. McLellan, Superintendent

- 7) Consideration for approval of the establishment of a bank account with a local bank, credit union or savings and loan, on behalf of the Summit View Youth Correctional Center, to receive and separately account for money received by the inmate commissary fund.

Presenter: Robert W. McLellan, Superintendent

Discussion Items:

- 1) Review of the State Housing Division's new policy on Use of Derivative Financial Instruments.

Presenter: Charles L. Horsey III, Administrator  
and Lon DeWeese, Chief Financial Officer

- 2) Public Comment

## **ADJOURNMENT**

### **THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:**

Kinthead Building, Carson City, NV  
Capitol Building, 1<sup>st</sup> and 2<sup>nd</sup> floors, Carson City, NV  
Blasdel Building, Carson City, NV  
Legislative Building, Carson City, NV  
Grant Sawyer Building, Las Vegas, NV  
City Hall, Reno, NV  
City Hall, Elko, NV  
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals.  
Call 775-684-5600 if assistance is needed.

**Note:** Agenda items may be taken out of order to accomplish business in the most efficient manner.